

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA-March 27, 2007
7:30 p.m.

1. **Call to Order**
2. **Announcement** On January 3, 2007, at 4:30 p.m., notice of the meeting was mailed to the Mainland Journal, the Press, The Current and duly posted in the Council Chambers.
3. **Moment of Meditation** 1. Father Mike Matveenکو/Church of the Assumption
2. Father Mike/Update on new Church & School
4. **Flag Salute**
5. **Approval of Minutes** Regular Meeting March 13, 2007
6. **Presentation** None
7. **Proclamation** Autism Awareness Month
8. **Discussion** None

OLD BUSINESS

9. **Public Hearing**
 - A. **Ordinance #1688** Repeal & Replace Chap 47-13 LOSAP
 - B. **Ordinance #1689** Bond Ord to Purchase Fire Truck
 - C. **Ordinance #1690** Amend Ord 1680-07
 - D. **Ordinance #1691** Add Definition to Land Mgmt Code

NEW BUSINESS

10. **Ordinance Introduction**
 - A. **Ordinance** Exceed Index Rate for 2007
 - B. **Ordinance** Amend Bond Ord 1325-97
 - C. **Ordinance** Establish Fees & Procedures for Weddings & Civil Ceremonies
11. **Resolutions**
 - A. **Resolution** Donation of Personal Property
 - B. **Resolution** Performance Guarantee Release/Ole Hansen & Sons
 - C. **Resolution** Refund Sanitary Sewer Escrow Account Balance/Risley Sq
 - D. **Resolution** Award Bid for a Wash Bay on Carton Ave/BTW Inc
 - E. **Resolution** Award Bid for Pre-Engineered Bldg on Carton Ave/Porretta
 - F. **Resolution** Authorize Emergency Temporary Budget Increase
 - G. **Resolution** Authorize Twp Mgr & Mayor to Execute PBA Contract
 - H. **Resolution** Authorize Change Order #1 Increase Contract Alignment
 - I. **Resolution** Authorize Mayor to Amend MOU/Jersey Shore Sharks
 - J. **Resolution** Introduction 2007 Budget
 - K. **Resolution** Removed
12. **Consent Agenda**
 - A. **Motion** NJ State Firemen's Association Membership App/Umscheid
13. **Resolution/Payment of Bills**
14. **Resolution/Closed Session**
15. **Manager's Report**
16. **Council's Report**
17. **Public Participation**
18. **Adjournment**

The Galloway Township Council welcomes participation of interested organizations and individuals during regular, as well as special meetings. However, in order for the Council to conduct the business of the Township in the most productive manner possible, public comment on specific agenda items, questions or comments at the end of regular meetings or during special meetings will be limited to five (5) minutes per person. If you wish to address the Council, please step to the microphone at the appropriate time, and state your name.

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10A. Exceed Index Rate for 2007

This Ordinance authorizes a Municipality to exceed the index rate for the year of 2007.

10B. Amend Bond Ord 1325-97

This Ordinance amends Bond Ord 1325-97 to re-appropriate excess funds already authorized.

10C. Establish Fees & Procedures for Weddings & Civil Ceremonies

This Ordinance will establish fees & procedures for reimbursement of Mayor's or Deputy Mayor's expenses.

11A. Donation of Personal Property

This Resolution authorizes that ownership of the 1990 GMC Suburban be transferred to Germania Vol FC, which was once used as the Twp Fire Chief's veh.

11B. Performance Guarantee Release/Ole Hansen & Sons

This Resolution authorizes the release of a Performance Guarantee upon posting of a Maintenance Guarantee in the amount of \$43,159.40, which is 15% of the original Performance Guarantee, for a period of 2 yrs.

11C. Refund Sanitary Sewer Escrow Account Balance/Risley Sq

This Resolution authorizes a refund in the amount of \$1,102.50, pursuant to the final inspection in June, 2005.

11D. Award Bid for Wash Bay on Carton Ave/BTW Inc

This Resolution awards a bid for the construction of a Wash Bay on Carton Ave in the amount of \$105,300, as they were the lowest responsible bidder.

11E. Award Bid for Pre-Engineered Bld on Carton Ave/Porretta

This Resolution awards a bid to furnish & install a Pole Barn on Carton Ave in the amount of \$220,500, as they were the lowest responsible bidder.

11F. Authorize Emergency Temporary Budget Increase

We need to increase the temporary budge, due do the delay in the adoption of the 2007 Budget.

11G. Authorize Twp Mgr & Mayor to Execute PBA Contract

This Resolution authorizes the Mgr & Mayor to execute the PBA Contract.

11H. Authorize Change Order #1 Increase Contract Alignment

This Resolution authorizes to increase the Contract for Entrance Realignment to Mathis Const Co Inc in the amount of \$18,228.28.

11I. Authorize Mayor to Amend MOU/Jersey Shore Sharks

This Resolution authorizes the Mayor to amend Memorandum of Understanding with the Jersey Shore Sharks Rugby Team.

11J. Introduction 2007 Budget

In order to comply with the State's Budget Guidelines, we are introducing the budget.